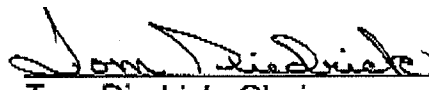


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
THURSDAY, JUNE 24, 2010 AT 8:30 A.M.
ADRC - 300 S. ADAMS STREET
GREEN BAY, WI**

AGENDA

Pledge of Allegiance

1. Adoption of Agenda
2. Introductions
3. Approval of the minutes of the regular meeting of May 27, 2010
4. Finance Report:
 - A. Approval of the May 2010 Finance Report
 - B. Review and approval of Restricted Donations
5. Resolution in support of 20th Anniversary of Americans with Disabilities Act
6. Review of draft 2011 ADRC budget
7. ADRC Update
8. Director's Report
9. GWAar Update
10. Announcements
11. Next meeting date - July 22, 2010
12. Adjourn


Tom Diedrick, Chairperson *(aw)*
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"